Posted: October 12, 2016

DATE: Thursday, October 13, 2016 at 3:30 p.m.

EVENT: Special meeting including a closed session.

PLACE: Salt Lake City & County Building

451 S. State Street, Room 326

It is anticipated that, after the meeting begins, the City Council will close the meeting for a strategy session to discuss the purchase, exchange, or lease of real property. No business will be conducted in an open meeting.

Closed Session

The Council will consider a motion to enter into Closed Session to discuss the sale, purchase, exchange or lease of real property.

A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

If you have any questions please contact the City Council Office at council.comments@slcgov.com, 801-535-7600.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on <u>Wednesday</u>, <u>October 12</u>, <u>2016</u>, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at comments@slcgov.com, 801-535-7600, or relay service 711.